

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

MORGAN ADVANCED CERAMICS, INC.

Plaintiff,

v.

CIVIL ACTION FILE NO.
2:07-cv-04761 (SDW)

AUSTIN B. SAYRE, JR., et al.,

Defendants.

**SHAREHOLDER DEFENDANTS' STIPULATION OF DISMISSAL OF
COUNTERCLAIMS WITH PREJUDICE**

COME NOW Defendants Austin B. Sayre, Jr., F. Stuart Sayre, Peter Rozema, George Leonard Boveroux, Jr., Margaret K. Hasenoehrl, Elizabeth Reich, Anne S. Loughlin, Austin B. Sayre, III, Ford Kent Sayre, Lee S. Derosa, Peter H. Sayre, Robert H. Sayre, Margaret W. Wiederhold, F. Kent Boveroux, Brooks Boveroux, Lee Stuart Sayre Overton, Elizabeth S. Boveroux, Ralph B. Bristol, Jr., Brooks Parker Boveroux, Lisa Noel Boveroux (collectively, "Defendants"), and pursuant to Rule 41 of the Federal Rules of Civil Procedure and the Local Rules of this Court, stipulate that Defendants hereby Dismiss With Prejudice their counterclaims, and each of them, against Plaintiff Morgan Advanced Ceramics, Inc. in the above-styled action.

Respectfully submitted this 8th day of April, 2010.

FOR PLAINTIFF:

s/ Robert W. Muilenburg

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Kevin T. Coughlin

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FOR SHAREHOLDER

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REICH, ANNE S. LOUGHLIN,
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WIEDERHOLD, F. KENT
BOVEROUX, BROOKS
BOVEROUX, LEE STUART SAYRE
OVERTON, ELIZABETH S.
BOVEROUX, RALPH B. BRISTOL,
JR., BROOKS PARKER
BOVEROUX, AND LISA NOEL
BOVEROUX:**

s/ Michael Dore

Michael Dore

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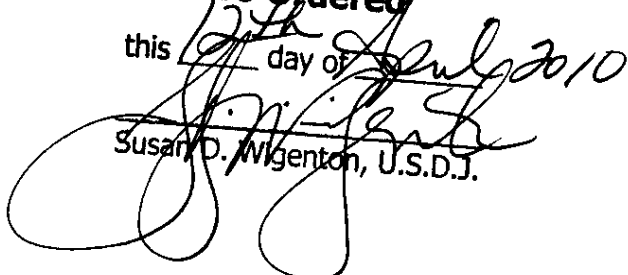
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So Ordered
this 12th day of July, 2010

Susan D. Wigenton, U.S.D.J.